

MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION
OF THE CITY OF CHULA VISTA

November 10, 2014

4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:03 PM in Council Chambers, Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Coleman, Rahimzadeh, Romo, Valen and Chair Kappes

ABSENT: Commissioner Vargas

MOTION TO EXCUSE: none

STAFF PRESENT: Environmental Services Program Manager France, Environmental Resource Manager Reed, Intern III Seki and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Rahimzadeh moved to approve the minutes of the October 13, 2014, meeting as written. The motion was seconded by Commissioner Romo and carried by the following vote:

Yes – 5 Coleman, Rahimzadeh, Romo, Valen and Kappes

No – 0

PUBLIC COMMENTS: none

ACTION ITEMS

1. Consideration of recommendation to City Council to accept the Climate Change Working Group's (CCWG) recommendations and direct staff to update the Climate Action Plan accordingly for future consideration.

The following gave presentations concerning the Climate Change Working Group's recommendations: Sue Mosburg (from Sweetwater Authority) about Water Conservation & Reuse, Sassan Rahimzadeh about Waste Reduction, Robert Coleman about Renewable & Efficient Energy and Ellen Kappes about Smart Growth & Transportation.

Pete Hasapopoulos, representing the Sierra Club, addressed the commission concerning the Energy component of the CCWG's recommendations.

Commissioner Coleman moved to recommend that the City Council accept the Climate Change Working Group's recommendations and update the Climate Action Plan accordingly. The motion was seconded by Commissioner Valen and carried by the following vote:

Yes – 5 Coleman, Rahimzadeh, Romo, Valen and Kappes

No – 0

2. Consideration of modifications to the Resource Conservation Commission's meeting times and schedule.

Environmental Services Program Manager France gave information concerning the attendance policy for commissioners and about meeting schedules of other commissions in the City of Chula Vista. Chair Kappes has requested that on future meeting agendas under Motion to Excuse that the reason for the absence be stated.

After discussion among the commissioners, Commissioner Romo moved to change the Resource Conservation Commission start time from 4:00 pm to 5:00 pm. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes – 5 Coleman, Rahimzadeh, Romo, Valen and Kappes

No – 0

ACTIVITY REPORT

To be discussed at the next meeting

STAFF COMMENTS

Environmental Resource Manager Reed gave information as to when an abstention vote is appropriate by commissioners. He also stated that he and Environmental Services Program Manager France are interviewing for a new commissioner for the Resource Conservation Commission.

COMMISSIONERS' COMMENTS

Commissioner Coleman gave his report on the Wildlife Advisory Group (WAG) and the Bayfront Cultural Design Committee (BCDC).

CHAIR'S COMMENTS

none

ADJOURNMENT

Commissioner Romo moved to adjourn the meeting. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes – 5 Coleman, Rahimzadeh, Romo, Valen and Kappes

No – 0

Meeting was adjourned at 5:43 pm to a regular meeting to be held on December 8, 2014.


Julie Lindsey, Sr. Secretary